

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health OVERSIGHT COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public:

Thursday, May 11, 2006

9:30 a.m to Noon

**County Supervisors Association - 1905 West Washington Street, Suite 100
Phoenix, AZ**

- 1) Call to order
- 2) Welcome new members
- 3) Review and vote on minutes from the **4.13.06** meeting
- 4) Subcommittees
 - a. Reports
 - i. Utilization & Commerce - Vacant
 - ii. Zoning & Implementation - Mayor Joe Donaldson
 - iii. Legislation - Lori Faeth
 - iv. Education - Michael Neal
 - v. Mapping - Barron Orr
 - vi. Strategic Vision - Ethan Aumack
- 5) Implementation Summary of the Arizona Healthy Forest Incentives program- Patty Duff
- 6) Funding possibilities and analysis for state forest activities- Leslie McLean
- 7) Status of Corporation Commission activities and an overview of Biomass- Rob Davis
- 8) Communication Strategy for 2006 Recommendations- Diane Vosick
- 9) Future meeting dates and locations
 - a. June 8, 2006, Flagstaff
- 10) Call to the Public
- 11) Adjournment

Dated this 13th Day of April - Governor's Forest Health Oversight Council

CO-CHAIRS

Diane Vosick – Ecological Restoration Institute, NAU

Rep. Tom O'Halleran – Arizona House of Representatives

<http://www.governor.state.az.us/FHC/>